Case 13-25816-DHS Doc 65 Filed 07/17/14 Entered 07/17/14 14:55:20 Desc Main Document Page 1 of 7

B6F (Official Form 6F) (12/07)

In re	Jorge L. Paneque,		Case No.	13-25816
	Belkis Paneque		_	
_		Debtors	<b>-</b> ,	

#### AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME,	С	Hu	sband, Wife, Joint, or Community		С	U	D	
MAILING ADRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A M	DATE CLAIM WAS INCURRED AN CONSIDERATION FOR CLAIM. IF CL IS SUBJECT TO SETOFF, SO STAT	AIM	COZH_ZGШZH	ZGD_		AMOUNT OF CLAIM
Account No.			2/16/12 Outstanding Rent Obligations		Ť	DATED		
55 River Walk Place 55 Riverwalk Place West New York, NJ 07093		J					X	1,609.00
Account No. xxxx0001			01/1997					1,003.00
Banco Popular 120 Broadway 16 FL New York, NY 10271		J	Consumer Debt					
Account No. xxxx5466		_	11/1995		Н			7,078.00
Bank of America PO Box 982235 El Paso, TX 79998		J	Consumer Debt					
								8,535.00
Account No. xxxxxxxxxxxxxxxxx0006  Bergen County Clerk 1 Bergen County PI Hackensack, NJ 07601		J	10/2002 Notice Only					0.00
_6 continuation sheets attached			(T	S Total of th	ubt nis p			17,222.00

Case 13-25816-DHS Doc 65 Filed 07/17/14 Entered 07/17/14 14:55:20 Desc Main Document Page 2 of 7

B6F (Official Form 6F) (12/07) - Cont.

In re	Jorge L. Paneque,	Case No. 13-25816	
	Belkis Paneque		

		17	should Wife latest an Occasionality		,, 1	_	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)		J C H W J	band, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	42m02-4200	Q U L	0-00-01-00	AMOUNT OF CLAIM
Account No. xxxx1077			05/2003	Т	T E		
Capital One PO Box 85015 Richmond, VA 23285		J	Consumer Debt		D		5,468.00
Account No. xxxx1070	Н		12/2001				
Capital One PO Box 85520 Richmond, VA 23285		J	Consumer Debt				2,441.00
Account No.	Н		Incurred Over 10 Years Ago	Н	H		
Celestino Francisco 427 - 65th Street North Bergen, NJ 07047			Personal Loan. Debtor borrowed \$385,000 and repaid \$510,499				0.00
Account No. xxxx5441	Н		07/2012		Н		0.00
Chase PO Box 15298 Wilmington, DE 19850-5298		J	Consumer Debt				5,923.00
Account No. xxxxxxxx71-12	Н		Notice Only	Н	Н		
Crown Bank c/o Alberto Ulloa PC 1435 Morris Avenue Ste. 3F Union, NJ 07083		J	·				0.00
Sheet no. <b>1</b> of <b>6</b> sheets attached to Schedule of			S	ubt	ota]	<u>—</u> І	
Creditors Holding Unsecured Nonpriority Claims			(Total of the				13,832.00

Case 13-25816-DHS Doc 65 Filed 07/17/14 Entered 07/17/14 14:55:20 Desc Main Document Page 3 of 7

B6F (Official Form 6F) (12/07) - Cont.

In re	Jorge L. Paneque,	Case No.	13-25816	
	Relkis Panegue			

	Ιc	Lis.	shand Wife Joint or Community		Lii	ь	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H W J C	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	H	UZL-QU-DAFE	₽	AMOUNT OF CLAIM
Account No.			Loan for business (2009-2010)	Т	TE		
Crown Bank Line of Credit 1217 Bergenline Avenue Union City, NJ 07087		_			D		107,000.00
Account No.	╁		11/2006				,
Dade County Courthouse 38053 Live Oak Ave Dade City, FL 33523	-	н	Notice Only				0.00
Account No. xxxx1325	T		03/1997		T		
Discover Fin Serv PO Box 15316 Wilmington, DE 19850		J	Consumer Debt				6,642.00
Account No.	T	T	Incurred since 3/21/2003		T		
Eric S. Medina Esq. c/o Estate of Basilio Villareal 405 Lexington Ave 7FL New York, NY 10174		н	Personal Loan. Initially Borrowed \$593,000. Paid back over \$947,015.				0.00
Account No. xxxx3510	╁	$\vdash$	03/2012		$\vdash$		
Fair Collection & Outsourcing 12304 Baltimore Ave., Suite #E Beltsville, MD 20705		J	Notice Only Agent for Capital One				0.00
Sheet no. <b>2</b> of <b>6</b> sheets attached to Schedule of	_	_		Sub	tota	1	
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	113,642.00

Case 13-25816-DHS Doc 65 Filed 07/17/14 Entered 07/17/14 14:55:20 Desc Main Document Page 4 of 7

B6F (Official Form 6F) (12/07) - Cont.

In re	Jorge L. Paneque,	Case No.	13-25816
	Belkis Paneque		

### Debtors AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu Hu	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UZLLQULDAFED	DISPUTED		AMOUNT OF CLAIM
Account No. xxxxx0000			11/2011 Consumer Debt	] T	E			
First Data 4000 Coral Ridge Drive Pompano Beach, FL 33065		J	Consumer Dept					1,254.00
Account No.	Г		Incurred Over 10 Years Ago		Γ	T	T	
German Francisco 617 81st Street North Bergen, NJ 07047		н	Personal Loan. Debtor borrowed \$355,000.00 and repaid \$624,196.					0.00
Account No.	ϳ	T	Incurred Over 3 Years Ago	T	T	T	T	
Gregory Judge 49 Tonnele Avenue Jersey City, NJ 07306		н	Multiple Personal Loans. Debtor borrowed \$2,863,000.00 and repaid \$1,000,000.00, Debtor believes creditor has waived the balance of his claims.					0.00
Account No.	┢	$\vdash$	Incurred Over the Last 3 Years	╁	$\vdash$	十	$^{+}$	
Kenneth & Doris Marino 362 Rowald Court Oradell, NJ 07649	·	н	Personal Loan. Debtor borrowed \$120,000.00 and repaid \$70,000.00					50,000.00
Account No.	T	H	Notice Only - Former mortgagee. Note	T	t	t	$\dagger$	
Lakeland Bank c/o Leclairryan One Riverfront Plaza 1037 Raymond Blvd. 16th Floor Newark, NJ 07102		н	purchased by UCNJ Capital LLC					0.00
Sheet no. 3 of 6 sheets attached to Schedule of				Subi			T	51,254.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	nis	pag	ge)	) [	- , - ,-

Case 13-25816-DHS Doc 65 Filed 07/17/14 Entered 07/17/14 14:55:20 Desc Main Document Page 5 of 7

B6F (Official Form 6F) (12/07) - Cont.

In re	Jorge L. Paneque,	Case No. <u>13-25816</u>
	Relkis Paneque	

Account No.   Account No.   Account No.   XXXXX3375		1.0	1	school Wife Isint or Community	1.	<u> </u>	Ιn	
Incurred Over 3 Years Ago   Personal Loan Debtor borrowed \$457,000.00   T   T   T   T   T   T   T   T   T	MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	I,	1   Q 1   U	T E	AMOUNT OF CLAIM
Luis Agudo 42 Snyder Road Englewood Cliffs, NJ 07632  Account No. xxxx3375  Macys 7 W Seventh St Cincinnati, OH 45202  Mercer County Clerk 209 S Broad St Rm 100 Trenton, NJ 08608  Account No.  Orchard Bank PO Box 60501 City of Industry, CA 91716  Account No. xxxxx20208  Orchard/Ballys Corporator, Garbus & Garbus 7 Banta Place Hackensack, NJ 07601  Hackensack, NJ 07601  Account A. of 6 sheets attached to Schedule of Sheetule of Sheetul	Account No.			Incurred Over 3 Years Ago	Т	Ē		
Macys 7 W Seventh St Cincinnati, OH 45202  Account No. xx8695  Mercer County Clerk 209 S Broad St Rm 100 Trenton, NJ 08608  Consumer Debt  10/2011 Notice Only  Consumer Debt  10/2011 Notice Only  Consumer Debt  3,477.00  Account No.  Consumer Debt  10/2011 Notice Only  10/2011 Noti	42 Snyder Road		Н	and repaid \$150,000.00		D		307,000.00
Macys 7 W Seventh St Cincinnati, OH 45202    J	Account No. xxxx3375	$\dashv$	+	03/2003		+	$\vdash$	
Mercer County Clerk 209 S Broad St Rm 100 Trenton, NJ 08608  Account No.  Orchard Bank PO Box 60501 City of Industry, CA 91716  Account No. xxxx0208  Orchard/Ballys c/o Forster, Garbus & Garbus 7 Banta Place Hackensack, NJ 07601  Notice Only  H  Consumer Debt  Account No. xxxx0208  Incurred Over 3 Years Ago Notice Only  H  Sheet no. 4. of 6. sheets attached to Schedule of Subtotal	Macys 7 W Seventh St Cincinnati, OH 45202		J	Consumer Debt				1,035.00
Mercer County Clerk 209 S Broad St Rm 100 Trenton, NJ 08608  Account No.  Orchard Bank PO Box 60501 City of Industry, CA 91716  Account No. xxxx0208  Orchard/Ballys c/o Forster, Garbus & Garbus 7 Banta Place Hackensack, NJ 07601  Notice Only  H  Consumer Debt  3,477.00  Incurred Over 3 Years Ago Notice Only  H  Special Substitution  O.00	Account No. xx8695	╅	+	10/2011		+	+	
Account No.  Orchard Bank PO Box 60501 City of Industry, CA 91716  Account No. xxxx0208  Orchard/Ballys c/o Forster, Garbus & Garbus 7 Banta Place Hackensack, NJ 07601  Consumer Debt  H  Incurred Over 3 Years Ago Notice Only  H  Occupation  Notice Only  Notice Only  Sheet no. 4 of 6 sheets attached to Schedule of Subtotal	Mercer County Clerk 209 S Broad St Rm 100 Trenton, NJ 08608		Н	Notice Only				0.00
PO Box 60501 City of Industry, CA 91716  H  Account No. xxxx0208  Orchard/Ballys c/o Forster, Garbus & Garbus 7 Banta Place Hackensack, NJ 07601  Sheet no. 4 of 6 sheets attached to Schedule of Subtotal	Account No.	+	╁	Consumer Debt		+	+	0.00
Account No. xxxx0208  Orchard/Ballys c/o Forster, Garbus & Garbus 7 Banta Place Hackensack, NJ 07601  Incurred Over 3 Years Ago Notice Only  0.00	PO Box 60501		Н					3,477,00
Orchard/Ballys c/o Forster, Garbus & Garbus 7 Banta Place Hackensack, NJ 07601  Sheet no. 4 of 6 sheets attached to Schedule of Subtotal	Account No. xxxx0208	$\dashv$	+	Incurred Over 3 Years Ago		+		3,11130
Sheet no. 4 of 6 sheets attached to Schedule of Subtotal	Orchard/Ballys c/o Forster, Garbus & Garbus 7 Banta Place Hackensack, NJ 07601		Н	Notice Only				0.00
Creditors Holding Unsecured Nonpriority Claims (Total of this page)		of						311,512.00

Case 13-25816-DHS Doc 65 Filed 07/17/14 Entered 07/17/14 14:55:20 Desc Main Document Page 6 of 7

B6F (Official Form 6F) (12/07) - Cont.

In re	Jorge L. Paneque,	Case No. <b>13-25816</b>
	Relkis Panegue	

CREDITOR'S NAME,	C	Н	usband, Wife, Joint, or Community	C	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	J H	CONSIDERATION FOR CLAIM. IF CLAIM	NTIN	NLIQUIDATE	SPUTED	AMOUNT OF CLAIM
Account No. xxxx0208			11/2012	T	E		
Portfolio Recovery 120 Corporate blvd Norfolk, VA 23502		J	Notice Only Agent for Capital One		D		0.00
Account No. xxxx2069			11/1994				0.00
Sears 133200 Smith Rd Cleveland, OH 44130		J	Consumer Debt				
	L	L			L		3,154.00
Account No. xxxx8443	ł		Incurred Over the Last Year Business Debt				
Staples PO Box 689020 Des Moines, IA 50368		н					
							14,000.00
Account No. xxxxx7701			06/2009				
Thrift Invest. Co. 720 King Georges Post Rd Fords, NJ 08863		J	Auto Loan Deficiency				
							40.00
Account No.	l		Incurred Over 3 Years Ago Personal Loan. Debtor borrowed \$308,000.00				
Uriel Gomez 1504 - 79th Street North Bergen, NJ 07047		н	and repaid \$358,575.				
							0.00
Sheet no5 _ of _6 _ sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub this			17,194.00

Case 13-25816-DHS Doc 65 Filed 07/17/14 Entered 07/17/14 14:55:20 Desc Main Document Page 7 of 7

B6F (Official Form 6F) (12/07) - Cont.

In re	Jorge L. Paneque,	Case No. <u>13-25816</u>
	Belkis Paneque	

CDEDITION S XX XX	С	Hus	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	СОПШВНОК	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONTINGEN	NL - QU - DA	DISPUTED	AMOUNT OF CLAIM
Account No. xxxx18-12			Notice Only	Ť	TE		
US Bank c/o Sherman Silverstein Kohl Rose Podolsky PA c/o Us Bank 308 Harper Drive, Suite 200 Moorestown, NJ 08057		н			D		0.00
Account No. xxxxx5557			03/2003	T		T	
Visa DSNB 9111 Duke Blvd Mason, OH 45040		J	Consumer Debt				
							2,948.00
Account No.							
Account No.							
Account No.							
Sheet no. <u>6</u> of <u>6</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims  (Total of this page)							2,948.00
Total (Report on Summary of Schedules)							527,604.00